



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

TOWN OF ELLINGTON
TWENTY-SECOND EMPLOYEE RECOGNITION PROGRAM
Monday, October 19, 2009
7:15 p.m. - Town Hall

followed by
BOARD OF SELECTMEN MEETING
at 7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. September 21, 2009
- IV. UNFINISHED BUSINESS:
 - A. Joint Purchase of Land w/State - Pinney Street (DoJo Associates, LLC Property)
 - B. Code of Ethics – Draft from Ethics Commission
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Establish Ad Hoc Patriotic Committee
 - C. Set Town Meeting – Crystal Lake Fire Truck
 - D. Accept Eagle Drive as Town Road – Eagle Estates Subdivision
 - E. EVFD - Extend Lease with Nutmeg Industrial Park
 - F. EVAC – Request to Go Out to Bid New Ambulance
 - G. Town Property [Miner] – South Road
 - H. Ellington Emergency Services – Small Equipment Report
 - I. Review of Proposed Emergency Services Contracts:
 1. EVAC
 2. EVFD
 3. CLFD
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Officer*
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor

Equal Opportunity Employer

- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies*
 - EVAC

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Ordinance Committee
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. 9/27/09 Letter from East Shore Road Property Owners
- B. Other

XI. ADJOURNMENT